



# Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor

## URBAN WEATHERIZATION INITIATIVE BOARD

Friday, February 21, 2014

10:00 a.m. to 12:00 p.m.

Department of Commerce & Economic Opportunity

3<sup>rd</sup> floor – Illinois Room

**Dial-In: 1-888-494-4032 Passcode: 3681709377**

## AGENDA

- I. Approval of Minutes
- II. January – March Action Plan Update
  - Home Energy Auditor Program
    - a. Weatherization Specialist Program
    - b. Residential Weatherization Program
      - i. Health & Safety Concerns
    - c. UWI Program Schedule
    - d. Marketing Plan
    - e. Staffing
- III. CNT Update
  - a. Document Distribution
  - b. UWI RWP Audit Site Visits
    - i. Schedules
    - ii. Grantees Review Calls
- IV. General Discussion
- V. Executive Session
  - a. Modifications
- VI. Next Meeting
  - March 21, 2014
- IX. Adjournment

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